

BCC MEETING MAY 23, 2013

MAY 23, 2013

BCC MEETING

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 9:00 A.M. AT THE WASHINGTON COUNTY ANNEX BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH CHAIRMAN BUSH, VICE-CHAIRMAN ABBOTT, COMMISSIONERS PATE, BROCK AND GOTHARD PRESENT. DEPUTY CLERK BRANTLEY, COUNTY ATTORNEY JEFF GOODMAN AND BOCC POINT OF CONTACT, MR. DAVID CORBIN WERE ALSO IN ATTENDANCE.

I. PROCLAMATION - SGT. TERRY HAGAN

A. CALL TO ORDER - CHAIRMAN BUSH

B. INVOCATION/PLEDGE - MR. DAVID CORBIN/CHAIRMAN BUSH

II. ADOPT PREVIOUS MINUTES

APRIL 17, 2013 - WORKSHOP

APRIL 25, 2013 - REGULAR MEETING

APRIL 30, 2013 - SPECIAL MEETING

MAY 8, 2013 - SPECIAL MEETING

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE THE ABOVE MINUTES.

III. CONSENT AGENDA

A. REQUEST APPROVAL FOR THE CLERK OF COURT TO PAY VOUCHERS FOR APRIL 2013 TOTALING \$1,582,027.54

B. DISTRICT 14 MEDICAL EXAMINER REAPPOINTMENT

BACKGROUND - THE GUBERNATORIAL APPOINTMENT TERM OF THE DISTRICT MEDICAL EXAMINER IN DISTRICT 14 (BAY, CALHOUN, GULF, HOLMES, JACKSON AND WASHINGTON COUNTIES) WILL EXPIRE ON JULY 2, 2013, PURSUANT TO FLORIDA ADMINISTRATIVE CODE, THE MEDICAL EXAMINERS COMMISSION WILL CONSIDER RECOMMENDING

BCC MEETING MAY 23, 2013

TO THE GOVERNOR THE INCUMBENT, MICHAEL HUNTER, M.D., OR OTHER QUALIFIED CANDIDATES FOR THIS APPOINTMENT.

C. BROADBAND STUDY FOR THE UF/IFAS COUNTY EXTENSION OFFICE.

THE PROPOSED PROJECT WILL PROVIDE SUPPORT TO UPGRADE EXISTING BROADBAND TO THE COUNTY EXTENSION OFFICE AT 30 MEGABITS PER SECOND (MBPS) DOWNLOAD AND 15 MEGABITS PER SECOND UPLOAD SPEEDS - A SIGNIFICANT IMPROVEMENT OVER THE CONNECTIONS CURRENTLY IN PLACE AT THE UF/IFAS EXTENSION OFFICE.

D. AG NATURAL RESOURCE AGENT - MARK MAULDEN

MR. MAULDIN HAS A WEALTH OF KNOWLEDGE IN ANIMAL SCIENCE, AGRONOMY, FOOD AND RESOURCE ECONOMICS AND AGRICULTURAL EDUCATION. MR. MAULDIN MAKE A GREAT ADDITION TO THE OFFICE.

E. RESCHEDULE JUNE BOARD MEETING FROM THE 27TH, TO THE 20TH

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO APPROVE THE ABOVE CONSENT AGENDA.

CHAIRMAN BUSH PRESENTED A PROCLAMATION FOR WASHINGTON COUNTY TO PROCLAIM MAY AS CIVILITY MONTH.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE THE ABOVE PROCLAMATION.

THE BOARD RECOGNIZED MRS. TANYA PIPPIN FOR SERVING AS THE PLANNING COMMISSION MEMBER AT LARGE FROM 2003-2013.

IV. AGENDA ITEMS

PLANNING COMMISSION MEMBERSHIP - MEMBER-AT-LARGE - MR. MIKE DERUNTZ RECOMMENDED NAN THOMPSON TO SERVE AS THE MEMBER AT LARGE.

BCC MEETING MAY 23, 2013

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED 4 TO 1, WITH COMMISSIONER GOTHARD VOTING AGAINST, TO FILL THE UNEXPIRED TERM OF MRS. TANYA PIPPIN.

TRANSPORTATION BUDGET - CHAIRMAN BUSH ADDRESSED THE BOARD THAT DALLAS AND MRS. DEBBIE WERE CHARGED WITH CUTTING THEIR BUDGET, WHICH THEY DID 25%. IN DOING SO THEY KNEW THEY WERE GOING TO HAVE SOME SHORTFALLS. THIS WASN'T A BAD BUDGET BUT VIRTUALLY UNATTAINABLE. THEY PLANNED ON SHUTTING CERTAIN PIECES OF EQUIPMENT DOWN AT CERTAIN TIMES BUT THERE HAS BEEN SIGNIFICANT RAINFALL IN FEBRUARY AND VARIOUS OTHER THINGS HAVE CAUSED THEM TO GO OVER THEIR FUEL BUDGET.

THE ROAD DEPARTMENT WAS REQUIRED TO TAKE ON A COUPLE OF OTHER SECTIONS THAT THEY DON'T NORMALLY HAVE IN THEIR BUDGET CAUSING SOMEWHAT OF A SHORTAGE. AROUND \$216,000.00 IS BEING LOOKED AT TO COVER THE REST OF THE YEAR FOR FUEL AND POT HOLE MATERIAL.

MR. DAVID CORBIN ADVISED THE BOARD THAT PUBLIC WORKS HAD PROVIDED HIM WITH A LETTER REQUESTING \$216,000.00 TO COVER FUEL AND PATCH MATERIAL.

CHAIRMAN BUSH ASKED DEPUTY CLERK BRANTLEY WHAT WAS THE RECOMMENDATION AS TO WHERE TO TAKE THE MONEY FROM.

DEPUTY CLERK BRANTLEY ADVISED HIM THAT HALF CAN BE TAKEN FROM THE TRANSPORTATION SALARIES AND THE OTHER HALF FROM THE MONEY THAT HAS BEEN PUT UP FOR EQUIPMENT; WHAT HAS BEEN CALLED THE FEMA MONEY, WHICH WOULD BE \$108,000.00 OUT OF EACH.

COMMISSIONER ABBOTT ASKED HOW MUCH WAS THERE IN THE SAVINGS OF NOT FILLING THE JOBS?

DEPUTY CLERK BRANTLEY ADVISED COMMISSIONER ABBOTT THAT IT WAS ABOUT \$132,000.00 BUT THEY ALREADY HAD SOME OVERAGES OF ABOUT \$22,000.00 IN DIFFERENT LINE ITEMS AND THAT WAS SUBTRACTED FROM THAT AMOUNT WHICH CAME UP TO \$110,000.00.

BCC MEETING MAY 23, 2013

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT IF THEY CHOOSE TO TAKE THAT DIRECTION PER THE RECOMMENDATION THOSE JOBS CAN'T BE FILLED.

MR. DALLAS CARTER ADVISED THE BOARD THAT THERE ARE TRUCKS THAT DON'T RUN FREQUENTLY. A GRADER JUST WENT DOWN, WHICH WAS THE OLDEST ONE THE ROAD DEPARTMENT HAD. WHEN A PIECE OF EQUIPMENT SETS UP IT GOES DOWNHILL. HE WOULD LIKE TO SEE 3 EMPLOYEES HIRED; A LOADER MAN AND 2 DUMP TRUCK DRIVERS. OTHERWISE THEY NEED TO LOOK AT DOWN SIZING EQUIPMENT. THE EQUIPMENT IS GETTING CLOSE TO 10,000 HOURS ON ALL OF IT.

MR. JOEL WHITEHEAD OF CATERPILLAR WAS AVAILABLE AT THE BOARD MEETING TO TALK TO THE BOARD ABOUT CURRENT ROAD AND BRIDGE EQUIPMENT.

COMMISSIONER ABBOTT ADDRESSED MR. DALLAS CARTER THAT JOHN DEERE AND CATERPILLAR JUST CAME IN AND EVALUATED THE EQUIPMENT WITHIN THE LAST 3 MONTHS.

CHAIRMAN BUSH ADDRESSED MR. DALLAS CARTER THAT HE THINKS WHAT COMMISSIONER ABBOTT IS REFERRING TO IS WHEN JOHN DEERE CAME IN AND GAVE QUOTES ON A GRADER, 2 GRADERS OR A PAN AND TRADING A GRADER FOR A NEW GRADER.

MR. DALLAS CARTER ADVISED HIM THAT HE THINKS THAT MR. JOYNER HAD THAT DONE.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT FROM HIS UNDERSTANDING THAT STUFF WAS IN GOOD SHAPE; NOT SAYING THAT THERE WASN'T SOME ISSUES.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE CAN'T LOOK AT A PIECE EQUIPMENT AND ESTIMATE THE LIFE OF IT WITHOUT PULLING OIL SAMPLES AND THAT IS STILL AN ESTIMATE.

BCC MEETING MAY 23, 2013

COMMISSIONER PATE ADDRESSED MR. DALLAS CARTER THAT IF YOU HIRE 3 MORE PEOPLE YOU ARE PUTTING 3 MORE PIECES OF EQUIPMENT ON THE ROAD, WHICH WILL DRAIN THE FUEL CAPACITY.

COMMISSIONER ABBOTT ASKED MR. DALLAS CARTER WHAT HE NEEDS TO ACCOMPLISH, THAT HE ISN'T ACCOMPLISHING NOW. A PIECE OF EQUIPMENT THAT IS SITTING STILL IS SAVING MONEY.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT THEY HAVE CONSISTENTLY SAID THEY WERE GOING TO LET THE DEPARTMENT HEADS RUN IT WHILE THE THEY COME BEFORE THE WITH WHAT THEY FELT LIKE THEIR NEEDS WERE AND THE BOARD WOULD SUPPORT THEM IF THEY COULD FINANCIALLY DO IT.

IF MR. DALLAS CARTER IS TELLING THE BOARD THAT HE NEEDS \$216,000.00 AND 3 PEOPLE HIRED THE BOARD SHOULD SUPPORT HIM.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT 3 YEARS AGO THE COUNTY RAN 12 DUMP TRUCKS, 6 ON EACH SIDE. IN A YEARS BUDGET, 7 EMPLOYEES WERE CUT OUT OF IT. ROAD AND BRIDGE ALWAYS TAKES THE BIG BLUNT CUTS. IT IS SWITCHED AROUND AND BROUGHT OUT OF GENERAL. THERE WERE 5 POSITIONS INCLUDED IN THE CURRENT BUDGET AND THEY WERE NEVER HIRED WHICH ISN'T WHAT HE WAS TOLD.

\$290,000.00 IS BUDGETED FOR FUEL. THE COUNTY HAS RUN 8 MONTHS AND THAT IS \$140,000.00 EVERY 4 MONTHS. ACTUALLY ROAD AND BRIDGE IS GOING TO RUN ABOUT \$140,000.00 BECAUSE AT THE TIME ROAD AND BRIDGE WAS OPERATING 5 DAYS A WEEK WHICH CAUSED MORE FUEL USAGE AS WELL AS HAULING ASPHALT.

MR. DALLAS CARTER WAS TOLD THE MONEY SPENT HAULING ASPHALT WOULD BE PUT BACK TO ROAD AND BRIDGE WHICH WOULD HAVE BEEN CLOSE TO THE \$140,000.00. DALLAS WAS RIGHT ON HIS BUDGET BUT IT WAS JUST MISUSED AFTER IT WAS PASSED. AT TIMES HE IS RUNNING TO 3-4 DUMP TRUCKS IN THE COUNTY. WHEN THE GRADERS ARE RUNNING THIS COUNTY ONLY HAS 3 AND 4 DUMP TRUCKS RUNNING BECAUSE HE DOESN'T HAVE ANY DRIVERS.

BCC MEETING MAY 23, 2013

MR. DALLAS CARTER ADDRESSED THE BOARD THAT COUNTING SECRETARIES AND MECHANICS HE HAS 25 PEOPLE TO WORK OVER THE WHOLE COUNTY THAT WORK ON THE ROADS AND THEY ARE MOVED AROUND WHERE THEY ARE NEEDED.

COMMISSIONER ABBOTT ADDRESSED MR. DALLAS CARTER THAT THE BOARD RECOGNIZED WITH THE CUTBACKS AND LACK OF REVENUE SACRIFICES WOULD HAVE TO BE MADE.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT WHEN A BUDGET IS ADOPTED THEY SHOULD GO BY IT. THE BUDGET WAS ADOPTED FOR 7 DUMP TRUCKS TO RUN BUT 12 WERE RUNNING DURING THE ASPHALT HAULING WHICH BURNED ALL THE FUEL UP AND NOBODY HAS PUT ANYTHING BACK.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THAT IS WHAT THEY ARE DOING RIGHT NOW.

COMMISSIONER BROCK ASKED BUT WHERE ARE YOU TAKING IT FROM.

COMMISSIONER PATE ADVISED COMMISSIONER BROCK THAT IT IS BEING TAKEN FROM THE SALARIES.

COMMISSIONER BROCK ADDRESSED COMMISSIONER PATE THAT IS CUTTING HIM RIGHT ON DOWN. THERE WON'T BE ANYTHING TO GRADE ROADS WITH IF THE CUTS CONTINUE TO BE MADE.

COMMISSIONER ABBOTT ASKED COMMISSIONER BROCK WHERE HE'D LIKE TO TAKE THE \$216,000.00 FROM.

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT WHERE IT IS SHOULD TO COME FROM; FUEL LINE ITEM IN FEMA. ROAD AND BRIDGE MONEY WENT INTO FEMA.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT 5 EMPLOYEES WERE INCLUDED IN THAT BUDGET AND THOSE 5 EMPLOYEES HAVE NOT BEEN REPLACED.

BCC MEETING MAY 23, 2013

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT THAT HE HAS TO LOOK AT THOSE 500 MILES THAT HAVE TO BE MAINTAINED FOR THE PUBLIC.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THAT THEY HAVE BEEN MAKING A SACRIFICE BECAUSE THEY DON'T HAVE THE REVENUE COMING IN AND HE ISN'T IN SUPPORT OF RAISING TAXES. IT HAS TO COME FROM SOMEWHERE.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE HAD ALREADY CUT HIS BUDGET AROUND \$200,000.00 AND THEN INMATE CREW WAS ADDED UNDER HIS BUDGET WHICH WAS COMING OUT OF GENERAL IN TURN ADDING \$200,000.00. IT HAS ALWAYS COME OUT OF GENERAL FUND.

CHAIRMAN BUSH COMMENDED MR. DALLAS CARTER ON THE EXCELLENT WORK HE HAS DONE WITH SUCH LIMITED RESOURCES BUT EXPRESSED CONCERN ABOUT RELYING ON CONTINGENCY SINCE IT ISN'T A REOCCURRING FUND.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT ALL THEY CAN DO IS PROVIDE THE BOARD SOMETHING ON PAPER WHETHER IT IS REALITY OR NOT. IT SHOWED THAT IT WAS AROUND \$200,000.00 BY GOING BACK TO 4 DAYS.

COMMISSIONER ABBOTT EXPRESSED TO MR. DALLAS CARTER THAT THEY KNEW THAT IT WAS GOING TO BE TOUGH. THEY WERE UNDERGOING A CHANGE THAT HAD NEVER TAKEN PLACE BEFORE WITH ROAD AND BRIDGE. THE MONEY HAD TO COME FROM SOMEWHERE AND THE SACRIFICE THAT THE BOARD MADE WAS NOT RUNNING ALL OF THE TRUCKS.

THERE ARE DIFFERENT OPINIONS ABOUT GRADING AND HOW DIRT IS BEING PUT OUT ON THE ROADS AS FAR AS BEING REUSED. THAT IS WHY SOME OF THE MILLED ASPHALT PLANS HAD COME INTO PLACE. IT HAS SOME OTHER ISSUES BY ALL MEANS BUT THAT WAS THE PLAN OF ACTION THAT THE BOARD AT THAT TIME WAS TAKING. IT WASN'T RUNNING MORE DUMP TRUCKS TO HAUL MORE DIRT BUT TO TRY AND PUT A PLAN TOGETHER WITH THE MILLED ASPHALT AND IT HAS HELPED.

BCC MEETING MAY 23, 2013

HE WENT ON TO TELL MR. DALLAS CARTER THAT IF HE NEEDS SOMETHING AND THE BOARD CAN FIND THE MONEY; HE IS REALLY CONCERNED ABOUT TAKING MONEY FROM CONTINGENCY BECAUSE THAT MONEY IS FOR NEW EQUIPMENT, UPGRADES AND EMERGENCIES WHICH IS WHERE THE WHOLE BOARD WANTS IT TO BE.

MR. DALLAS CARTER ADDRESSED COMMISSIONER ABBOTT THAT HE IS MORE CONCERNED ABOUT THE EQUIPMENT NOW THAN HE IS ANYTHING ELSE.

COMMISSIONER GOTHARD REITERATED THAT THE PUBLIC WORKS BUDGET INCLUDED THOSE EMPLOYEES.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE DOESN'T THINK SO BECAUSE THERE HAS BEEN A HIRING FREEZE THAT HAS BEEN IN PLACE FOR 3 OR 4 YEARS.

WHAT IS BEING ADDRESSED TODAY IS THE BUDGET ON FUEL. IF YOU PUT 3 MORE PIECES OF EQUIPMENT OUT THERE IT IS GOING TO USE MORE FUEL AND THIS WE DON'T KNOW ENOUGH ABOUT THIS BUDGET WITH WHAT IS GOING ON TO ADDRESS IT TODAY ON THE FUEL.

MR. DALLAS CARTER ADVISED THE BOARD THAT IF YOU ALTERNATE EQUIPMENT EVERY OTHER WEEK IT ISN'T A SAVINGS.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT RIGHT NOW THEY ARE CONCERNED ABOUT FUEL AND IT HASN'T BEEN LONG AGO THAT THIS BOARD PASSED \$500,000.00 TO BUY MILLED ASPHALT WITH CUTTING FUEL IN HALF AT ROAD AND BRIDGE. THEN THEY TURN AROUND AND BUY ANOTHER \$250,000.000 OUT OF THE SAME MONEY THAT THE BOARD IS CURRENTLY TALKING ABOUT.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER BROCK THAT WHEN YOU PUT MILLED ASPHALT DOWN YOU ARE DONE HAULING DIRT.

COMMISSIONER BROCK DISAGREED.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THERE WERE A COUPLE ITEMS THAT WASN'T SEALED PROPERLY IN TURN CREATING

BCC MEETING MAY 23, 2013

PROBLEMS. THERE ARE SEVERAL MILES THAT DIRT HASN'T BEEN HAULED ON AND WON'T REQUIRE MAINTENANCE ON FOR AT LEAST 10 YEARS.

MR. DALLAS CARTER ADVISED THE BOARD THAT HE THINKS THAT HE HAS PATCHED EVERY ONE OF THEM SO FAR.

COMMISSIONER PATE ASKED MR. DALLAS CARTER WHAT HE WOULD NEED TO GET HIMSELF OUT OF TROUBLE, WHICH THE BOARD CAN PROBABLY GET HIM.

THE BOARD IS TRYING TO SOLVE A PROBLEM THAT IS NOT REALLY FIXABLE BUT ONE WAY. 2 MONTHS AGO HE SAID THAT PLANNING FOR THE BUDGET NEEDS TO BE GOING ON RIGHT NOW.

COMMISSIONER GOTHARD ASKED THE BOARD IF THEY COULD DECIDE ON THE HALF THAT IS COMING OUT OF THE FEMA TRANSPORTATION DOLLARS RIGHT NOW AND SAVE THE REST UNTIL THE WORKSHOP IN JUNE, WHICH WILL GIVE MR. DALLAS CARTER SOME MONEY THAT HE NEEDS.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD FOR DISCUSSION TO GIVE MR. DALLAS CARTER 3 EMPLOYEES.

COMMISSIONER GOTHARD ASKED MR. DALLAS CARTER IF IT WAS CORRECT THAT THESE ARE 3 EMPLOYEES THAT WERE IN THE BUDGET THIS YEAR?

MR. DALLAS CARTER ADDRESSED COMMISSIONER GOTHARD THAT IS CORRECT.

COMMISSIONER PATE ASKED FOR A ROLL CALL VOTE.

COMMISSIONER BROCK - YES

COMMISSIONER PATE - NO

CHAIRMAN BUSH - NO

COMMISSIONER ABBOTT - NO

COMMISSIONER GOTHARD - NO (MOTION FAILED 4 TO 1)

CHAIRMAN BUSH ADVISED MR. DALLAS CARTER THAT THE REASON HE SAID NO IS HE WOULD RATHER HIM GET A LOADER MAN. HE WILL GO ALONG WITH TAKING ½ THE MONEY OUT RIGHT NOW OF THE FEMA/CONTINGENCY AND THEN AT THE PUBLIC WORKS WORKSHOP ALL OF IT CAN BE LOOKED AT THEN.

COMMISSIONER GOTHARD OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO TAKE \$108,000.00 OUT OF THE FEMA FUND AS WELL AS GIVING MR. DALLAS CARTER APPROVAL TO HIRE A LOADER OPERATOR. MOTION CARRIED 4 TO 1, WITH COMMISSIONER ABBOTT VOTING AGAINST.

CHAIRMAN BUSH ADVISED MR. DALLAS CARTER THAT THE BOARD WOULD LOOK AT THE REST OF HIS NEEDS AT THE WORKSHOP IN JUNE.

COMMISSIONER BROCK ADDRESSED CHAIRMAN BUSH THAT IN THE LAST 2 YEARS THE COUNTY HAS BEEN CUT \$2.4 MILLION AND ALL THE UNFUNDED THAT THE BOARD IS TALKING ABOUT THE FUNDING HAS BEEN THERE FOR SEVERAL YEARS AND THE COUNTY HAS NEVER USED. NOBODY WANTS TO BE TAXED, WHICH IS THE GASOLINE TAX BUT AS BAD AS HE HATES TO SAY IT, IF THERE IS A \$400,000.00/\$500,000.00 SHORTFALL THIS YEAR THE SERVICES IN THE COUNTY WILL START FALLING TREMENDOUSLY. SOMEBODY IS GOING TO HAVE TO GET SOME BACKBONE AND START LOOKING. THE LIBRARY WAS CUT A COUPLE OF YEARS AGO AND THE BOARD WAS VERY LUCKY TO PUT THAT FUNDING BACK.

COMMISSIONER ABBOTT REMINDED THE BOARD THAT WITH THE FIRST BUDGET ONE OF MR. JOYNER'S TASKS WAS REDUCING THE STAFF AT THE COUNTY ANNEX BY 5.

COMMISSIONER PATE ADDRESSED THE BOARD BUT THEY DON'T REMEMBER THAT. IT IS ALL PUBLIC WORKS.

BCC MEETING MAY 23, 2013

COMMISSIONER BROCK ADVISED COMMISSIONER ABBOTT THAT HE WELL REMEMBERS THAT BUT AFTER THAT THE COUNTY BOUGHT BRAND NEW CHAIRS FOR THE BOARD. THAT IS WHERE HE HAS A PROBLEM.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT THEY ARE GOING TO HAVE TO START LOOKING AT EQUIPMENT. AS THE BOARD IS AWARE OF A MOTOR JUST WENT OUT ON A GRADER.

CHAIRMAN BUSH ASKED MR. DALLAS CARTER IF HE NEEDED APPROVAL FOR THAT.

MR. DALLAS CARTER ADDRESSED CHAIRMAN BUSH THAT HE HAS ENOUGH, IT WAS AN EXTRA GRADER AND ONE OF THE OLDEST WHICH WAS KIND OF A SPARE GRADER. AT THIS POINT HE WOULD LIKE TO WAIT UNTIL BUDGET TIME AND LOOK AT DIFFERENT OPTIONS WHICH MIGHT INCLUDE GETTING RID OF SOME EQUIPMENT. EVEN REPLACING ONE PIECE OF EQUIPMENT PER YEAR MIGHT BE A ROUTE TO TAKE.

CHAIRMAN BUSH ADDRESSED MR. DALLAS CARTER THAT THE CONTINGENCY MONEY SHOULD BE USED FOR REPLACING EQUIPMENT AND NOT REOCCURRING EXPENSES.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE UNDERSTANDS THAT BUT WHEN YOU GET TO WHERE YOU CAN'T MAINTAIN SOMETHING YOU KNOW WHO THEY ARE GOING TO HOLLER AT.

COMMISSIONER ABBOTT ADDRESSED MR. DALLAS CARTER THAT YOU HAVE TO CUT BACK AND THAT WAS THE IDEA OF CUTTING BACK DUMP TRUCKS AND ROAD GRADERS. IF THE MONEY ISN'T COMING IN, YOU CAN'T SEND IT OUT.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT YOU CAN'T VOTE TO HAVE MILLED ASPHALT THAT IS GOING TO ADD \$100,000.00 PLUS FUEL AND YOU CAN'T PUT A GROUP OF EMPLOYEES THAT WASN'T ORIGINALLY UNDER HIS BUDGET THAT WASN'T INCLUDED. EXPENSES WERE ADDED IN HIS BUDGET THAT WASN'T IN THE ORIGINAL BUDGET.

BCC MEETING MAY 23, 2013

COMMISSIONER PATE ASKED MR. DALLAS CARTER IF HE HAD CHECKED ON LEASING PROGRAMS.

MR. DALLAS CARTER ADVISED HIM THAT HE HASN'T.

COMMISSIONER GOTHARD ASKED TO HAVE THE GUYS FROM CATERPILLAR COME TO THE WORKSHOP IN JUNE.

MR. DAVID CORBIN ASKED THE BOARD PERMISSION FOR HIM AND DALLAS TO SET UP MEETINGS WITH DIFFERENT DEALERSHIPS AND HAVE SOMETHING READY FOR THE BUDGET OR WORKSHOP.

CHAIRMAN BUSH ADVISED MR. CORBIN THAT WOULD BE A GOOD IDEA AND KEEP IN MIND TRADING SOME OF THE EQUIPMENT AND LOOK AT LEASE PURCHASE OPTIONS.

MR. DAVID CORBIN ADVISED THE BOARD THAT JULY 1 WOULD BE MS. LINDA NORTON'S LAST DAY. HE ASKED THE BOARD PERMISSION TO ADVERTISE FOR HER POSITION SO THAT IT CAN BE FILLED AS SOON AS MS. NORTON LEAVES. HE RECOMMENDED LETTING MS. NORTON SERVE ON THE INTERVIEW COMMITTEE.

CHAIRMAN BUSH ADVISED MR. CORBIN THAT HE CAN PROCEED WITH THAT.

MR. WAYLON FULFORD, CAPITAL CITY BANK ADDRESSED THE BOARD THAT CAPITAL CITY BANK AND GULF POWER HAS PUT TOGETHER A BASS TOURNAMENT AT GAP LAKE FOR AMI KIDS. AMI KIDS IS LOCATED IN HOLMES COUNTY JUST ACROSS THE COUNTY LINE. IT IS A FOSTER CARE FACILITY WITH BOYS 13 - 18 YEARS OLD. ALL THE PROCEEDS WILL BE PUT BACK INTO AMI KIDS. HE ASKED THE BOARD PERMISSION TO USE GAP LAKE FOR THE TOURNAMENT AND SHUT IT DOWN WHILE IT IS GOING ON. THE PLANNED TIME PERIOD IS FROM DAYLIGHT TO NOON. THE TAKEOUT TIME MAY ADD ADDITIONAL TIME, WHICH WOULD BE ESTIMATED TO AROUND 2:00 P.M.

BCC MEETING MAY 23, 2013

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT MAYBE THE MEDIA CAN ADVERTISE TO PLEASE RESPECT THE EVENT AND THE BOARD PUT UP A SIGN.

ATTORNEY GOODMAN ADVISED THE BOARD THAT HE IS ON CAPITAL CITY'S BOARD.

HE IS NOT AS CONCERNED ABOUT THE CLOSING OF THE PARK BUT TO MAKE SURE THE COUNTY DOESN'T SANCTION AND TAKE ON LIABILITY. THE BOARD HAS THE RIGHT TO DO WITH THE PUBLIC PARK WHAT THEY WOULD LIKE TO DO AS FAR AS HOURS OF OPERATION. WHAT'S IMPORTANT IS AN EFFICIENT ORDER OF OPERATION AS FAR AS GETTING PEOPLE IN AND OUT OF THE PARK AND IN AND OUT OF BOATS.

COMMISSIONER PATE ADDRESSED THE BOARD THAT HE DOESN'T HAVE ANY PROBLEM WITH IT AS LONG AS THEY DON'T GET TIED INTO THE SAME THING.

ATTORNEY GOODMAN ADVISED THE BOARD THAT NO ACTION IS NEEDED AND THAT MR. DAVID CORBIN AND HIS STAFF CAN HANDLE THE EFFICIENT OPERATION TO THE PUBLIC THAT DAY.

MR. WAYLON FULFORD ADDRESSED THE BOARD THAT THE DAY BEFORE THEY PLAN TO TAKE SOME OF THEIR KIDS OUT AND CLEAN THE PARK AND THEY WILL MAKE SURE THEY LEAVE IT IN BETTER CONDITION THAN THEY FOUND IT.

MR. DAVID CORBIN ASKED THE BOARD TO SET A BUDGET COMMITTEE.

COMMISSIONER PATE SUGGESTED THAT DEPARTMENT HEADS MAKE THEIR BUDGETS AND ONCE THE BOARD FINDS OUT HOW MUCH REVENUE HAS DECREASED THAT IS A TARGET THAT THEY ALMOST HAVE TO MEET.

MR. DAVID CORBIN ADDRESSED THE BOARD THAT IN THE PAST THE FINANCE DEPARTMENT, CHAIRMAN OF THE BOARD, COUNTY MANAGER, MRS. DEBBIE RILEY AND SOMETIMES THE BOARD VOTED TO ADD AN ADDITIONAL PERSON. COMMISSIONER PATE HAS SAT ON IT NUMEROUS

BCC MEETING MAY 23, 2013

TIMES. THAT IS THE WAY THAT IT WAS ALWAYS DONE UP UNTIL LAST YEAR.

CHAIRMAN BUSH ADVISED MR. DAVID CORBIN TO PROCEED.

NAN THOMPSON - WCSHFD - NAN THOMPSON ADDRESSED THE BOARD THAT LAST MONTH SHE WAS REQUESTED TO RETURN BACK WITH FURTHER FINDINGS, INFORMATION AND DISCREPANCY'S THAT SHE HAD FOUND WITH THE WASHINGTON COUNTY FIRE DEPARTMENT SUNNY HILLS STATION.

****A COPY OF THE DOCUMENT THAT MS. THOMPSON PROVIDED THE BOARD WILL BE ATTACHED TO THE MINUTES****

THE AIR CARDS COST THE COUNTY \$41.00 PER MONTH.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THE COUNTY HAS AN INTERNET POLICY AND IT LOOKS TO BE UP TO DATE. DO THOSE RULES APPLY TO THE FIRE DEPARTMENT?

COMMISSIONER PATE ADVISED COMMISSIONER ABBOTT YES IT DOES BECAUSE IT IS A WASHINGTON COUNTY FIRE DEPARTMENT. THE PERSONNEL RULES APPLY TO ALL OF THEM.

SHE SPOKE TO ISO AND FOUND THAT THERE WERE CERTAIN THINGS THAT ARE REQUIRED FOR THEIR RATINGS AND ONE OF THEM IS MEETING NOTES. THE MEETING NOTES ARE VERY VAGUE. IN TALKING WITH MR. SHARE AT ISO, HE STATED THAT IT HAD TO STATE EXACTLY WHO DID WHAT.

THIS IS THE DEPARTMENT THAT SHOULD BE LEADING THE WAY FOR OTHER DEPARTMENTS.

THE THINGS THAT SHE IS REALLY WORRIED ABOUT ARE THINGS THEY WERE ABLE TO FIND THROUGH A PARTIAL INVENTORY LIST. THEY FOUND THINGS LIKE 42 RADIOS AND PAGERS BEING HELD AT THE WASHINGTON COUNTY STATION. SHE DOESN'T KNOW IF THEY ARE BEING USED FOR PARTS OR WHATEVER. THERE COULD BE OTHER COUNTY

BCC MEETING MAY 23, 2013

DEPARTMENTS THAT MAY NEED THEM AND IF THEY DO ARE THEY BEING SHARED?

THERE IS ALSO SCBA TANKS AND BY THE LIST THAT SHE HAS OF EVERYTHING THAT IS SUPPOSEDLY IN THEIR INVENTORY SHE FOUND 42 TANKS; AGAIN CAN THEY BE SHARED OR ARE THEY EXCLUSIVELY WASHINGTON COUNTY'S?

AGAIN ITEMS THAT WERE PURCHASED INCLUDE THINGS LIKE HEATERS, FANS, LOTS OF BUILDING MATERIAL, SAW BLADE BUT THEN SHE COULDN'T FIND A RECEIPT FOR A SAW BUT WOULD FIND ONE FOR SOCKETS SETS.

SHE UNDERSTANDS THAT THERE ARE THINGS THAT WILL BE NEEDED TO MAKE THE DEPARTMENT GROW BUT AGAIN WHERE IS EVERYTHING. THERE HASN'T BEEN A FULL INVENTORY AND BEING THAT THIS ONE AGAIN IS A COUNTY FIRE DEPARTMENT THE COUNTY NEEDS TO FOLLOW THROUGH.

GOING BACK TO ISO AND THE CERTIFICATION FOR THINGS LIKE JAWS OF LIFE AND SO ON SHE FOUND ONLY 10 HOURS OF TRAINING. SHE ASKED HOW THE TRAINING IS DONE AND WHO DOES IT. THERE IS \$4,000.00 IN EXTRICATION EQUIPMENT AND A TOTAL OF 10 HOURS TRAINING. THE TRAINING DOESN'T GO INTO DETAIL. SO AS FAR AS ISO IS CONCERNED THEY AREN'T TRAINED.

WHAT IS THE REQUIREMENT FOR GETTING ON THE FIRE DEPARTMENT? SHE IS AWARE OF DRUG SCREENING AND A PHYSICAL. HOW FAR BACK DOES THE CHECK GO; WHETHER IT IS JUST WASHINGTON COUNTY OR NCIC BECAUSE THERE ARE PEOPLE FROM OTHER AREAS?

SHE ADVISED THE BOARD THAT SHE HAS RECEIPTS AND WOULD BE GLAD TO PROVIDE THEM.

ONE OF HER PET PEEVES IS FANCY. SHE UNDERSTANDS EVERY DEPARTMENT NEEDS A HAT BUT THEY CAN GET AWAY WITH THE BARE MINIMUMS AND THE REQUIREMENTS NEEDED FOR SAFETY. THERE DOESN'T NEED TO BE \$100.00 SPENT FOR A FRONT PANEL TO SAY CHIEF OR ASSISTANT CHIEF WHEN A STICKER CAN DO JUST AS WELL.

BCC MEETING MAY 23, 2013

COMMISSIONER ABBOTT ASKED NAN THOMPSON IF THERE WAS SOMETHING SPECIFIC ABOUT THE BACKGROUND CHECK THAT DOESN'T NEED TO BE BROUGHT UP IN THE BOARD MEETING.

NAN THOMPSON ADDRESSED COMMISSIONER ABBOTT THERE IS A POSSIBILITY.

COMMISSIONER GOTHARD ASKED NAN THOMPSON IF SHE HAD BEEN TO THE FIRE STATION TO TRY AND GET CLARIFICATION ABOUT ANY OF THE QUESTIONS THAT SHE HAD OR ASKED ANYBODY TO GO DOWN TO THE FIRE STATION TO LOOK INTO SOME OF THOSE THINGS.

NAN THOMPSON ADVISED COMMISSIONER GOTHARD THAT SHE DID EVERYTHING THROUGH PUBLIC RECORD WHICH IS THE PROPER WAY.

COMMISSIONER GOTHARD ADVISED NAN THOMPSON THAT SOME THINGS PROBABLY COULD HAVE BEEN ANSWERED IF SHE WENT TO THE FIRE CHIEF.

NAN THOMPSON ADDRESSED COMMISSIONER GOTHARD THIS WAY IT IS ON PUBLIC RECORD AND THE ANSWERS ARE GIVEN TO THE PUBLIC NOT JUST TO HER OR SOMEONE WHO SHE WOULD SEND OUT.

COMMISSIONER GOTHARD ASKED NAN THOMPSON IF SHE ATTEMPTED TO GET ANY OF THE ANSWERS TO THE QUESTIONS IN ADVANCE.

NAN THOMPSON ADDRESSED COMMISSIONER GOTHARD NO THAT SHE DID HER OWN RESEARCH.

COMMISSIONER GOTHARD ASKED NAN THOMPSON IF SHE HAD ANYTHING TO DO WITH THE TV STATION BEING AT THE MEETING TODAY. DO YOU KNOW OF ANYONE THAT IS FRIENDS WITH YOU OR CLOSE WITH YOU THAT HAS HELPED YOU WITH THESE PUBLIC RECORDS HAD ANYTHING TO DO WITH IT?

NAN THOMPSON ADDRESSED COMMISSIONER GOTHARD NOT TO HER KNOWLEDGE.

BCC MEETING MAY 23, 2013

COMMISSIONER GOTHARD ASKED NAN THOMPSON IF SHE CHECKED TO SEE IF ANY OTHER COUNTY DEPARTMENTS BUY JACKETS, HATS OR THINGS FOR THEIR EMPLOYEES, SUCH AS THE ONES THAT SHE'S QUESTIONING.

NAN THOMPSON ADDRESSED COMMISSIONER GOTHARD THAT MOST OF THE DEPARTMENTS HAD BOUGHT EQUIPMENT, YES. THE JACKETS DON'T SAY A PERSONS NAME. ONCE IT HAS A NAME ON IT THEN ANOTHER PERSON ISN'T GOING TO WANT TO WEAR IT.

COMMISSIONER GOTHARD ASKED NAN THOMPSON IF SHE WAS IMPLYING IF T-SHIRTS ARE BOUGHT FOR FIREMEN WHEN THEY LEAVE THE FIRE STATION THEY SHOULD LEAVE THEM THERE.

NAN THOMPSON ADDRESSED COMMISSIONER GOTHARD NO THEY ARE NOT PERSONALIZED.

COMMISSIONER PATE ADDRESSED THE CHAIRMAN THAT QUESTIONING DOWN THERE IS IMPROPER BECAUSE SHE HAS A VESTED INTEREST IN THAT FIRE DEPARTMENT.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE WAS JUST ASKING QUESTIONS AND IF SHE IS DONE THE BOARD SHOULD HEAR FROM THE FIRE CHIEF.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE WOULD LIKE THE OPPORTUNITY TO PRESENT THAT TO MR. GOTHARD GIVING HIM THE OPPORTUNITY TO REPLY RATHER THAN THE BACK AND FORTH.

NAN THOMPSON ADVISED THE BOARD ON A LOT OF THINGS, THE COUNTY HAS DROPPED THE BALL.

CHAIRMAN BUSH ADDRESSED NAN THOMPSON THAT MS. CONNIE HAS BEEN WORKING ON SOME GUIDELINES FOR THEM TO USE WITH THE FIRE DEPARTMENT BECAUSE THEY DO FALL UNDER A LITTLE DIFFERENT PROTOCOL THAN THE SEMI CONTRACT FIRE DEPARTMENTS; THOSE THAT ARE OUTSIDE MUNICIPALITIES.

HE WENT ON TO TELL HER THAT SHE HAS THE BOARD'S ATTENTION.

BCC MEETING MAY 23, 2013

NAN THOMPSON REQUESTED THE BOARD DO AN INVENTORY AND REFERENCED THE CHIEF'S ASSOCIATION DOING IT.

CHAIRMAN BUSH ADVISED NAN THOMPSON THAT IS FAIR.

COMMISSIONER GOTHARD ADDRESSED NAN THOMPSON, NO AND WENT ON TO SAY HE ANSWERS TO THE BOARD AND THE BOARD NEEDS TO TAKE CARE OF IT.

CHAIRMAN BUSH ADDRESSED NAN THOMPSON THAT HE WOULDN'T WANT TO CAUSE ANY DISSENTION AMONG THE FIRE CHIEFS; POSSIBLY A COUNTY EMPLOYEE.

COMMISSIONER ABBOTT ADVISED NAN THOMPSON THE COUNTY HAS AN INVENTORY CONTROL CLERK.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THE GIFT ISSUE HAS CROSSED ROAD AND BRIDGE SEVERAL YEARS AGO BY A PARTY OR GIVING GIFTS. MAINLY THE COUNTY FIRE DEPARTMENT IS A NEW THING TO THE COUNTY AND THERE ARE THINGS THAT ARE GOING TO HAVE TO BE WORKED OUT.

COMMISSIONER PATE ADDRESSED THE CHAIRMAN THIS IS A FIRE DEPARTMENT OF WASHINGTON COUNTY AND HAS HEARD BOTH QUOTE THAT YOU COME UNDER THE SAME RULES AND PERSONNEL RECORDS THAT ANY OTHER DEPARTMENT DOES IN THE COUNTY.

MR. AL GOTHARD ADDRESSED COMMISSIONER PATE THAT HE WAS NEVER GIVEN ANY GUIDANCE WHEN TAKING THE CHIEF POSITION. THE ONLY THING HE WAS TOLD IS TO REPORT TO ROGER DALE. EVERY PURCHASE HE MADE WAS APPROVED BY ROGER DALE OR STEVE JOYNER.

COMMISSIONER PATE ADDRESSED MR. AL GOTHARD THAT HE HAS A LOT OF THINGS TO TELL HIM THINGS SIMILAR TO THAT.

COMMISSIONER GOTHARD ADDRESSED COMMISSIONER PATE THAT WHAT MR. GOTHARD IS SAYING IS THAT THERE WERE NO POLICIES GIVEN; HE WAS GIVEN NO DIRECTION BY THE BOARD.

BCC MEETING MAY 23, 2013

MR. GOTHARD ADDRESSED THE BOARD THAT HE HAS ASKED FOR A POLICY BUT HAS NEVER RECEIVED ONE.

COMMISSIONER PATE ADDRESSED MR. GOTHARD THAT HE IS MISSING WHAT HE IS SAYING. ONCE YOU BECOME A DEPARTMENT HEAD IT IS YOUR RESPONSIBILITY TO SEE WHAT THE EMPLOYEE MANUALS ARE MADE OF AND WHAT THEY CAN TELL YOU TO DO AND SO FORTH.

CHAIRMAN BUSH ADDRESSED COMMISSIONER PATE THAT HE KNOWS THAT IS SOMETHING THAT IS BEING WORKED ON.

MR. GOTHARD ADDRESSED THE BOARD THAT AS FAR AS FUEL USAGE HE CAN EXPLAIN THAT AND A LOT OF OTHER THINGS. HE HAS 31 YEARS EXPERIENCE IN THE FIRE SERVICE AND NAN THOMPSON HAS NONE.

KEVAN PARKER - VARIANCE GAINER ROAD - CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE WANTS THEM TO BE AWARE OF THE VARIOUS HOOPS THAT MR. PARKER IS HAVING TO JUMP THROUGH IN ORDER TO GIVE HIS SON A PIECE OF PROPERTY.

COMMISSIONER GOTHARD ASKED CHAIRMAN BUSH IF THIS HAD BEEN BEFORE THE PLANNING COMMISSION AND IF NOT WHY.

CHAIRMAN BUSH ADDRESSED COMMISSIONER GOTHARD THAT IT HASN'T BUT THE LAND USE POLICY IS SOMETHING THAT IS GOING TO BE DISCUSSED IN THE FUTURE BY THE BOARD AND HE WOULD LIKE THE BOARD TO HEAR FIRST HAND WHAT THE CURRENT LAND USE POLICY CAUSES.

MR. PARKER ADDRESSED THE BOARD THAT THE LAST E-MAIL HE RECEIVED WAS TUESDAY AND IT STATED THAT IF YOU PROCEED WITH A PRIVATE ROADWAY EASEMENT BE SURE THAT IT TERMINATES THE CUL-DE-SAC IN THE AREA OF THE 3 ACRE TRACT. BE SURE THE LANGUAGE THAT THIS IS A PRIVATE ROAD WAY EASEMENT WILL NEVER BE PUBLIC TO BE MAINTAINED BY THE COUNTY. PRESENT THE PRIVATE ROAD WAY EASEMENT TO THE BOARD OF COUNTY COMMISSIONERS. THE PREVIOUS VARIANCE WILL NOT BE REQUIRED. THE LAST E-MAIL RECEIVED FROM THE PLANNING DEPARTMENT DIRECTED HIM TO COME BEFORE THE BOARD.

BCC MEETING MAY 23, 2013

HE HAS ALREADY APPLIED FOR THE VARIANCE.

MR. DERUNTZ ADVISED THE BOARD THAT WHAT MR. PARKER IS INTENDING ON DOING HAS CHANGED FROM THE ORIGINAL APPLICATION AND THAT IS WHY HE DIRECTED HIM TO COME BEFORE THE BOARD.

THE PREMISE IS YOUR LOT HAS TO FRONT ON A ROAD, PUBLIC OR PRIVATE SO YOU HAVE ACCESS TO THAT PROPERTY. MR. PARKER IS PROPOSING ON A PRIVATE ROAD WAY EASEMENT WHICH GETS HIM OUT OF THE VARIANCE PROCESS. BY ESTABLISHING THAT EASEMENT ON HIS PROPERTY OF 10 ACRES, THEN HE COULD COME IN WITH A WARRANTY DEED AND CREATE A 3 ACRE TRACT FOR HIS SON THAT HE COULD DEED TO AND NOW HE HAS THAT FRONTAGE ON THE CUL-DE-SAC. HE HAS GOTTEN AWAY FROM THE FLAG LOT BY CREATING THE PRIVATE ROAD WAY EASEMENT, WHICH THE BOARD HAS TO APPROVE.

COMMISSIONER GOTHARD AND CHAIRMAN BUSH AGREED ON THE FACT THAT THERE NEEDS TO BE CHANGES MADE IN THE LAND DEVELOPMENT CODE. THE 100 FOOT REQUIREMENT COMING IN TO YOUR PROPERTY NEEDS TO BE LOOKED AT AND CLARIFIED.

ATTORNEY GOODMAN ASKED MR. DERUNTZ IF THIS REQUIRED A PUBLIC HEARING.

MR. DERUNTZ ADVISED HIM THAT IT DOESN'T.

MR. PARKER ADDRESSED THE BOARD THAT THE BOARD HAS A SPECIAL PROVISION THAT STATES IF YOU HAVE IMMEDIATE FAMILY YOU CAN GIVE THEM ONE ACRE OF LAND OFF YOUR PROPERTY. THEN IT GOES ON TO SAY BUT HE HAS TO MEET ALL THE OTHER REQUIREMENTS OF THE LAND DEVELOPMENT CODE.

WHAT HAPPENS IS NOW THAT ONE ACRE TRACT HAS TO FOLLOW WHAT A MAJOR SUBDIVISION FOLLOWS.

COMMISSIONER GOTHARD ADVISED MR. PARKER THAT SHE IS HESITANT TO VOTE ON ANYTHING THAT SHE HASN'T SEEN IN PRINT. IS IT

BCC MEETING MAY 23, 2013

GOING TO PREVENT HIM FROM MOVING ON AND COULD HE WAIT UNTIL THE JUNE MEETING?

MR. PARKER ADDRESSED COMMISSIONER GOTHARD THAT HE CAN DO IT ANYWAY THE BOARD WOULD LIKE BUT IT HOLDS THE PROCESS UP; EVEN HIM DEEDING IT TO HIS SON, BUILDING PERMIT, ETC.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER ABBOTT TO APPROVE OF THE VARIANCE FOR THE DRIVEWAY.

MR. DERUNTZ ADVISED THE BOARD THAT IT ISN'T MIKE SAYING THIS BUT THE LAND DEVELOPMENT CODE THAT HE IS GOING BY.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT THERE ARE 2 SEPARATE ISSUES AND ONE IS A POLICY ISSUE. DOES THIS BOARD WANT TO CHANGE THE POLICY ON LAND DEVELOPMENT CODE WHICH IS COMPLETELY UP TO THE BOARD?

ATTORNEY GOODMAN ASKED MR. DERUNTZ IF HE NEEDED TO SEE THE DESCRIPTION OF THE PRIVATE ROAD BEFORE THE BOARD APPROVES IT. YOU DON'T HAVE A PROPERTY DESCRIPTION SO WHAT IS THE BOARD APPROVING.

MR. DERUNTZ ADDRESSED ATTORNEY GOODMAN, HE DOESN'T KNOW. IT CAN BE APPROVED CONTINGENT UPON THE PLANNING DEPARTMENT, MR. DERUNTZ RECEIVING IT.

ATTORNEY GOODMAN ASKED DERUNTZ WHAT DOES THE PLANNING DEPARTMENT NEED IN THE MOTION?

MR. DERUNTZ ADVISED THE BOARD HE NEEDS IN THE MOTION FOR A PRIVATE ROAD WAY EASEMENT APPROVAL CONTINGENT UPON HIMSELF RECEIVING THE SURVEY DOCUMENT WITH THE METES AND BOUNDS FOR THAT EASEMENT AND NEED IT RECORDED.

MR. PARKER ADDRESSED THE BOARD THAT IN HIS OPINION IT IS A DRIVEWAY AND HE WANTS TO MAKE SURE HE ISN'T TIED TO THE SUBDIVISION ROADWAY REQUIREMENTS THAT THE LAND DEVELOPMENT

BCC MEETING MAY 23, 2013

CODE HAS, SUCH AS 40 FOOT WIDE, CARBON GUTTER, PAVING, CUL-DE-SACS, TURN AROUND POINTS AND DRAINAGE.

ATTORNEY GOODMAN ADDRESSED MR. DERUNTZ THAT IT IS HIS UNDERSTANDING IF HE PROCEEDS FORWARD WITHOUT THE VARIANCE YOU'RE GOING TO HOLD MR. PARKER SUBJECT TO THE REQUIREMENTS OF THE 40 FOOT WIDE ROAD.

MR. DERUNTZ ADVISED ATTORNEY GOODMAN THAT IS CORRECT.

ATTORNEY GOODMAN ASKED MR. PARKER HOW WIDE HE WANTED HIS ROAD.

MR. PARKER ADDRESSED ATTORNEY GOODMAN THAT HE HAD ENVISIONED A 25 FOOT EASEMENT.

ATTORNEY GOODMAN ASKED MR. PARKER IF WHAT HE NEEDED WAS FOR THE BOARD TO GRANT HIM AN EASEMENT CONTINGENT ON MR. DERUNTZ'S DEPARTMENT GETTING THE LEGAL DESCRIPTION AND PART OF THAT MOTION NEEDS TO BE TO RESTRICT THE EASEMENT REQUIREMENT FROM 40 FEET TO 25 FEET BUT MAINTAIN THAT THERE SHOULD BE A CUL-DE-SAC AT THE END OF IT.

MR. PARKER ADVISED ATTORNEY GOODMAN THAT HE DOESN'T WANT A CUL-DE-SAC AT THE END OF IT, BUT A DRIVEWAY.

ATTORNEY GOODMAN ADVISED THE BOARD ON THE FOLLOWING MOTION.

ALLOW THE EASEMENT PURSUANT TO THE PROPERTY DESCRIPTION THAT MR. PARKER IS GOING TO BRING TO MR.DERUNTZ, WAIVE ANY RELATED REQUIREMENTS WITH RESPECT TO WIDTH, PAVING, CUL-DE-SAC AND DRAINAGE NECESSITY'S.

COMMISSIONER BROCK OFFERED THE ABOVE MOTION, SECONDED BY COMMISSIONER ABBOTT AND CARRIED TO APPROVE. MOTION CARRIED UNANIMOUSLY.

CHAIRMAN BUSH ADDRESSED THE BOARD IN REFERENCE TO A LETTER FROM THE CHIPOLA REGIONAL WORKFORCE BOARD. MR. DARREN WAHL HAS SERVED ON THE BOARD AND HAS SERVED AS CHAIR FOR THE

BCC MEETING MAY 23, 2013

PREVIOUS 2 YEARS. HE HAS AGREED TO SERVE ANOTHER TERM, SHOULD THE BOARD OF COUNTY COMMISSIONERS APPROVE HIS REAPPOINTMENT WHICH WILL BE FOR A 3 YEAR PERIOD.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED FOR MR. DARREN WAHL TO SERVE ON THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD FOR A 3 YEAR TERM. MOTION CARRIED UNANIMOUSLY.

V. NON AGENDA AUDIENCE

SKYLA CARTER ADDRESSED THE BOARD IN REFERENCE TO THE WASHINGTON COUNTY FIRE DEPARTMENT. THROUGH RECENT PUBLIC RECORDS REQUEST SHE FOUND THAT ANOTHER FIRE FIGHTER DIDN'T HAVE MORE RUN REPORTS THAN HER AS WAS STATED AT A 2010 CHRISTMAS PARTY, WHICH RESULTED IN A REWARD. GOING THROUGH INCIDENT REPORTS FOR THAT YEAR SHE FOUND THAT SHE HAD 9 RUNS COMPARED TO THE OTHER FIRE FIGHTERS 5. DUE TO THAT AND OTHER ISSUES THAT HAVE EVOLVED SHE SUBMITTED HER RESIGNATION FROM THE FIRE DEPARTMENT.

SAL ZURICA REFERENCED THE LETTER THAT WAS SENT TO THE CIVIC ASSOCIATION IN REFERENCE TO THE \$24,000.00 THEY OWE FOR PAVING A PRIVATE PROPERTY PARKING LOT AT BOAT LAKE. HE ASKED THE BOARD TO PURSUE LEGAL ACTION.

ATTORNEY GOODMAN ADVISED THE BOARD THAT HE HASN'T HEARD ANYTHING TO DATE FROM THE CIVIC ASSOCIATION. THE LETTER WAS SENT AROUND MARCH.

MSBU CAN'T FILE AN ACTION BECAUSE THEY AREN'T A SEPARATE ORGANIZATION SO IT WOULD HAVE TO BE ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS.

ATTORNEY GOODMAN ADVISED THE BOARD THAT IT WOULD BE BEST TO CALL AN EXECUTIVE SESSION, IF THEY CHOOSE TO GO THAT ROUTE.

BCC MEETING MAY 23, 2013

THE BOARD AGREED TO HAVE AN EXECUTIVE SESSION IN JUNE ON THE CIVIC ASSOCIATION, HAL KIRK MATTER AND THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT CASE.

DANNY HAYES ASKED THE BOARD IF ANYONE WAS WORKING ON A HOLIDAY OR IS IT A HOLIDAY FOR ALL. WHAT ARE YOU DOING ON THE 4TH OF JULY? HE IS REFERRING TO ROAD AND BRIDGE.

COMMISSIONER GOTHARD ADDRESSED MR. HAYES THAT THE DISCUSSION THAT THEY HAD IS THEY ARE SHUTTING DOWN THE WHOLE WEEK. THERE ARE SOME EMPLOYEES THAT DON'T WANT TO USE THEIR LEAVE TIME AND WANTED TO KNOW IF THEY COULD WORK OTHER THAN THE HOLIDAY OF THAT WEEK. THEY WON'T BE PAID DOUBLE TIME.

MR. HAYES ADDRESSED THE BOARD IF YOU HAVE 10 PEOPLE THE REST OF THE WEEK OF THE 4TH THAT DOESN'T WANT TO USE THEIR TIME THOSE WILL REQUIRE A SUPERVISOR.

COMMISSIONER GOTHARD ADDRESSED MR. HAYES THAT THE IDEA WAS TO ASSIGN THE FEW THAT ARE GOING TO BE WORKING TO DIFFERENT DEPARTMENTS SO THE YARD WOULDN'T BE OPENED AT ALL.

MR. DALLAS CARTER ADVISED THE BOARD THAT THE GENERATOR WILL HAVE TO BE SHUT DOWN WHICH WILL CAUSE THE POWER TO BE SHUT DOWN AN ESTIMATE OF 1 - 5 DAYS. THAT HAS TO BE PLANNED FOR.

MR. HAYES ADDRESSED THE BOARD THAT IF THEY WOULD GIVE UP THE \$36,000.00 GAS MILEAGE MONEY THE FRONT LIFT MAN COULD BE PAID FOR.

- VI. COUNTY ENGINEER** - MR. KNAUER ADDRESSED THE BOARD IN REFERENCE TO THE SUNNY HILLS MOWING CONTRACT. ALL THE ALTERNATES HAVE BEEN OMITTED, TRASH REMOVAL INCLUDED IN THE BASE BID, MINIMUM OF 10 CYCLES IN THE SUMMER TIME AND 2 IN THE WINTER. WITH 10 CYCLES FROM MARCH TO OCTOBER THAT WILL BE ABOUT 4 OR 5 CYCLES LESS THAN WHAT IS CURRENTLY BEING DONE.

BCC MEETING MAY 23, 2013

CHAIRMAN BUSH RECOMMENDED TO COUNTY ENGINEER KNAUER TO CHANGE THE CYCLES TO A MINIMUM OF 10 PER YEAR WHICH CAN BE INCREASED AT THE DISCRETION OF THE BOARD.

COUNTY ENGINEER KNAUER AGREED TO REMOVE THE WINTER TIME, ALL THE MONTHS AND CHANGE OWNER TO CONTRACT MANAGER.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT HE THOUGHT IT WOULD BE A GOOD IDEA TO HAVE A MANDATORY PRE-BID SO THAT QUESTIONS CAN BE ASKED. THERE WILL BE PLENTY OF TIME FOR THE BIDS TO BE CONSIDERED BEFORE THE NEXT MEETING. THE BID OPENING IS SCHEDULE FOR JUNE 12.

SCRAP (SMALL COUNTY ROAD WAY ASSISTANCE PROGRAM) - 100% GRANT, NO MATCH, GENERALLY SET UP FOR EXISTING PAVED ROADS RESURFACING. IT ISN'T SET UP FOR DRAINAGE, PAVING DIRT ROADS AND BRIDGES.

COUNTY ENGINEER KNAUER ADVISED THE BOARD ON THE FOLLOWING ROADS: BONNETT POND GOING BACK TO THE NORTH, COUNTY ROAD 284, COUNTY ROAD 280, GRIFFIN ROAD, AND SHAKEY JOE ROAD. THE PROJECTS ARE SEVERAL YEARS OUT.

MR. DALLAS CARTER RECOMMENDED SHAKEY JOE ROAD GRIFFIN ROAD AND HIGHWAY 280.

COUNTY ENGINEER KNAUER ADVISED THE BOARD THAT GRIFFIN ROAD COULD BE DONE FOR AROUND \$30,000.00 AND SHAKEY JOE \$60,000.00. CHIP AND SEAL SHOULD BE LESS THAN \$30,000.00.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO SUBMIT SHAKEY JOE AND BONNETT POND ROADS FOR SCRAP PROJECTS WITH THE FOR THOUGHT OF DOING GRIFFIN ROAD WITH IN HOUSE FUNDS. MOTION CARRIED UNANIMOUSLY.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT THE PACKAGE FOR GIN POND WAS HAND DELIVERED TO FISH AND WILDLIFE AND THEY SHOULD HEAR SOMETHING IN 30 DAYS.

BCC MEETING MAY 23, 2013

OLEY ROAD - SOUTHEASTERN SURVEYORS DID A LEGAL DESCRIPTION THAT WAS NEEDED FOR MRS. ROBERTS, WHICH IS ON THE EAST SIDE OF DELTONA BOULEVARD. THE NEXT STEP IS TO PROVIDE THAT TO ATTORNEY GOODMAN TO PUT TOGETHER THE LEGAL SO THAT THE EASEMENT CAN BE SIGNED OFF AND PROCEED WITH THE WORK TO SATISFY DEP.

CLAYTON ROAD - COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD IN REFERENCE TO WRAPPING UP CLAYTON ROAD. THERE WAS ABOUT \$13,000.00 - \$14,000.00 ADDITIONAL PAVING THAT WAS DONE BY ANDERSON COLUMBIA AS AN OVER RUN WITH RESPECT TO THE PROJECT THAT THE BOARD IS OBLIGATED FOR. THERE WAS AROUND \$7,000.00 - \$8,000.00 OF SOD THAT WAS PROVIDED FOR THE PROJECT BY ANDERSON COLUMBIA.

THE BOARD HAS ABOUT \$16,000.00 - \$17,000.00 OF LIQUIDATED DAMAGES PURSUANT TO THE CONTRACT.

THE AGREEMENT TENTATIVELY WORKED OUT WITH ANDERSON COLUMBIA PENDING BOARD APPROVAL IS THAT THE COUNTY WON'T SEEK LIQUIDATED DAMAGES AND THEY WON'T SEE COMPENSATION FOR THE ADDITIONAL WORK OR SOD THAT THEY PUT IN THE PROJECT.

NO BOARD MEMBER DISAGREED.

VII. BID AWARDS - NONE

VIII. DAVID CORBIN - NONE

IX. CLERK - NOT PRESENT

X. DEPUTY CLERK - SOME BUDGETS HAVE BEEN RECEIVED.

XI. CHAIRMAN & COMMISSIONERS -

COMMISSIONER BROCK - NONE

COMMISSIONER PATE - ADDRESSED THE BOARD THAT HE WANTS TO KEEP EVERYBODY THINKING ALONG THE LINES THAT THE FIRE DEPARTMENT IS

BCC MEETING MAY 23, 2013

A DEPARTMENT UNDER THE BOARD OF COUNTY COMMISSIONERS; ALL PERSONNEL ISSUES, PURCHASING AND SO FORTH.

CHAIRMAN BUSH ADVISED COMMISSIONER PATE THAT THEY HAVE STARTED A DRAFT OPERATING GUIDELINE FOR THE FIRE DEPARTMENTS.

MR. AL GOTHARD ADDRESSED THE BOARD THAT FROM THE BEGINNING EVERY PURCHASE HE HAS MADE HAS BEEN THROUGH A PURCHASE ORDER AND APPROVED BY EITHER THE PUBLIC SAFETY DIRECTOR OR THE COUNTY MANAGER.

COMMISSIONER ABBOTT - NONE

CHAIRMAN BUSH COMMENDED MR. DAVID CORBIN ON THE GOOD JOB HE HAS DONE. HE REQUESTED A TEMPORARY AND RETROACTIVE PAY COMPENSATION.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT THERE'S A LOT OF OTHER EMPLOYEES THAT HAVE BEEN DOING THE SAME AND THAT IS NOT TO SAY THAT MR. DAVID CORBIN ISN'T; HE IS. THERE IS EOC, 911, PARKS AND RECREATION AND YOU HAVE STAFF THAT HAS STEPPED UP AND DONE THE JOB OF A MUCH HIGHER PAYING POSITION THAT HASN'T BEEN COMPENSATED. IF IT IS DONE FOR ONE, IT SHOULD BE DONE FOR ALL.

COMMISSIONER BROCK ADDRESSED COMMISSIONER ABBOTT IN THAT CASE IT SHOULD HAVE BEEN DONE THROUGH THE YEARS.

COMMISSIONER ABBOTT ADVISED COMMISSIONER BROCK THAT IT ISN'T IN THE POLICY.

COMMISSIONER BROCK ADDRESSED THE BOARD THAT THE ONLY POSITION THAT THE BOARD HAS VOTED ON BY ACTION IS THAT POSITION. DALLAS' EMPLOYEES STEP UP AND DO OTHER THINGS BUT THEY DON'T GET ANY MORE PAY. IT IS JUST WORKING WITH THE COUNTY. THIS HAS GONE ON FOR YEARS.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT THIS EMPLOYEE REPORTS DIRECTLY TO THE BOARD. THE BOARD AT LEAST SHOULDN'T BE

BCC MEETING MAY 23, 2013

INVOLVED IN THE DAY TO DAY WITH ALL THE OTHER EMPLOYEES. IT IS AN EMPLOYEE THAT REPORTS DIRECTLY TO THE BOARD. THEY CAN'T RELY ON HIS SUPERVISOR TO DO WHAT IS RIGHT FOR HIM BECAUSE THE BOARD IS HIS SUPERVISOR. HE HAS DONE AN EXCELLENT JOB.

HE ADDRESSED THE BOARD THAT HE WILL LOOK FOR A MOTION TO PROVIDE MR. DAVID CORBIN WITH A TEMPORARY PAY INCREASE AT 15% OF HIS SALARY, RETROACTIVE TO THE DAY THAT HE WAS VOTED POINT OF CONTACT.

COMMISSIONER BROCK OFFERED THE ABOVE MOTION, SECONDED BY COMMISSIONER GOTHARD FOR DISCUSSION.

COMMISSIONER PATE ADDRESSED THE BOARD THAT IT HAS NEVER BEEN DONE BEFORE AND HE LOVES HIM LIKE A BROTHER BUT THEY ARE STARTING SOMETHING THAT IS GOING TO SNOW BALL.

MR. DAVID CORBIN ADDRESSED THE BOARD THAT HE DIDN'T ASK FOR ANYTHING AND HE MADE HIS CHOICE FOR THE EMPLOYEES.

COMMISSIONER ABBOTT ASKED THE BOARD WHO IS RESPONSIBLE FOR THE DIFFERENT DEPARTMENTS THAT HAVE STEPPED UP. MRS. LYNNE HAS STEPPED UP FOR MR. HAGAN SINCE HE HAS BEEN GONE AND SHE HASN'T BEEN COMPENSATED FOR THAT. WHOSE RESPONSIBILITY IS IT FOR HER TO BE COMPENSATED?

CHAIRMAN BUSH ADDRESSED COMMISSIONER ABBOTT THAT HE WOULD ASSUME THAT IT IS THE COUNTY ADMINISTRATOR. THE BOARD HAS A COUNTY ATTORNEY AND COUNTY MANAGER OR ACTING COUNTY MANAGER WHICH IS THEIR RESPONSIBILITY. HE WOULDN'T EXPECT THE BOARD TO CHOOSE A STAFF TO GIVE THEM AN INCREASE. THAT IS ALL IN THE REALM OF THE COUNTY MANAGER.

HE ASKED ATTORNEY GOODMAN IF THAT WAS RIGHT

COUNTY ATTORNEY GOODMAN ADVISED HIM THAT HE WAS OKAY WITH THAT.

BCC MEETING MAY 23, 2013

HE REFERENCED HOLMES COUNTY'S POLICY: THERE IS A TRIGGER POINT, DAY WISE IF YOU STEP UP IN THE POSITION THAT YOU ARE IN WHETHER IT IS AT THE ROAD DEPARTMENT OR ALL THE WAY TO THE TOP YOU GET THE HIGHER RATE OF PAY DURING THAT TIME PERIOD ONCE THAT 10 DAYS IS EXHAUSTED. OTHER COUNTIES HAVE SIMILAR TYPE PROVISIONS IN THEIR POLICY.

COMMISSIONER GOTHARD ADDRESSED COUNTY ATTORNEY GOODMAN THAT IT NEEDS TO BE IN THE COUNTY POLICY.

ATTORNEY GOODMAN ADVISED COMMISSIONER GOTHARD, YES FOR CONSISTENCY.

COMMISSIONER PATE ADDRESSED THE BOARD THAT IT HAS NEVER BEEN DONE AND IT NEEDS TO BE IN THE POLICY. THEY ARE GOING TO GO BY THE POLICY FROM HERE ON OUT REGARDLESS OF WHOEVER IT HITS.

ROLL CALL VOTE

MOTION TO GIVE MR. DAVID CORBIN A TEMPORARY 15% INCREASE OF HIS SALARY RETROACTIVE TO THE DAY HE WAS APPOINTED POINT OF CONTACT.

COMMISSIONER BROCK - YES

COMMISSIONER PATE - YES

CHAIRMAN BUSH - YES

COMMISSIONER ABBOTT - YES

COMMISSIONER GOTHARD - YES

MOTION CARRIED UNANIMOUSLY.

COMMISSIONER GOTHARD ADDRESSED THE BOARD IN REFERENCE TO THE POLICY MANUAL UPDATE.

MR. DAVIS ADDRESSED HER THAT SHE WOULD HAVE A COPY BY THE END OF THE WEEK.

BCC MEETING MAY 23, 2013

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IT IS HER UNDERSTANDING THERE WAS A PURCHASE ORDER ISSUED MAY 7 FROM THE ANNEX TO BROCK NURSERY FOR MSBU. IT WAS HER UNDERSTANDING FROM THE BOARD THEY WERE TAKING BACK ANY APPROVAL FOR THE SPENDING OF MSBU DOLLARS. IT IS UNCLEAR HOW MUCH AND WHAT THE PURCHASE ORDER IS FOR. TO HER KNOWLEDGE THE LAST TIME THE ADVISORY BOARD MET WAS AT THE END OF LAST YEAR.

DAVID CORBIN, POINT OF CONTACT HASN'T GIVEN APPROVAL FOR IT.

COMMISSIONER PATE ASKED IF ANYBODY HAS CHECKED ON THE PLANTERS.

MR. DALLAS CARTER ADDRESSED COMMISSIONER PATE THAT HE WAS ADVISED TO MOVE THEM TO THE COUNTY BUILDING DOWN THERE; ALL 6.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT THE CHAIRMAN OF THE ADVISORY BOARD IS HULON FRENCH AND HE IS THE ONE THAT SHOULD ASK FOR PURCHASE ORDERS.

COMMISSIONER GOTHARD ASKED MR. DAVID CORBIN TO INSTRUCT THE STAFF NOT TO SPEND ANY OF THE MONEY UNLESS HE KNOWS ABOUT IT AND NOT TO ISSUE ANY MORE PURCHASE ORDERS.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE WOULD LIKE FOR MR. DAVIS TO SEND OUT AN E-MAIL TO ALL BOARD STAFF NOTIFYING THEM OF ALL PUBLIC RECORDS LAWS AND WHAT THEY SHOULD DO WHEN PEOPLE APPROACH THEM.

COMMISSIONER PATE ADDRESSED COMMISSIONER GOTHARD THAT ALL EMPLOYEES SIGN FOR AN EMPLOYEE MANUAL DURING THEIR HIRING PROCESS.

COMMISSIONER GOTHARD ADDRESSED COMMISSIONER PATE THAT IT WON'T HURT FOR IT TO BE SENT IT. THIS INCLUDES PEOPLE OUTSIDE THE ANNEX.

BCC MEETING MAY 23, 2013

XII. COUNTY ATTORNEY - ATTORNEY GOODMAN ADVISED THE BOARD THAT HE HAS A MEETING SET UP WITH REPRESENTATIVES OF VERNON AROUND JUNE 4 OR 5.

MR. DAVID CORBIN ADDRESSED CHAIRMAN BUSH THEY ARE STILL WORKING ON THE FIGURES FOR THE COST OF THE RUNNING THE VERNON LIBRARY BECAUSE THEY WANT IT PRECISE.

CHAIRMAN BUSH ASKED MR. DAVID CORBIN TO STRESS THE LIGHTING ISSUE DURING THE MEETING.

MR. DAVID CORBIN ADVISED CHAIRMAN BUSH THAT THEY WERE RESPONSIBLE FOR EVERYTHING ON THE OUTSIDE BUT HE CAN GO AHEAD AND FIX THE LIGHT.

MR. DALLAS CARTER ADVISED THE BOARD THAT HE WOULD START ON THE CROSS DRAINS NEXT WEEK.

ATTORNEY GOODMAN ADVISED THE BOARD THAT THE FLORIDA ASSOCIATION OF COUNTIES AGREED TO SPEAK WITH THEM AT THE JUNE WORKSHOP.

WHEN THE BOARD SEES FIT TO PUSH THE MSBU ORDINANCE THROUGH IT NEEDS TO BE PUT ON THE AGENDA AND ADVERTISED.

A LETTER HAS BEEN SENT TO THE UNIVERSITY ABOUT THE BROADBAND. A LETTER HAS BEEN SENT TO REPRESENTATIVES ABOUT THE MEDICAL EXAMINER APPOINTMENT.

THE BOARD AGREED TO MOVE FORWARD AND PUT THE MSBU ORDINANCE ON THE JUNE AGENDA.

COMMISSIONER PATE ADDRESSED THE BOARD THAT AS LONG AS THE PERCENTAGES WILL BE INCLUDED IN THERE EVERYTHING SHOULD BE ABLE TO BE WORKED THROUGH.

ATTORNEY GOODMAN ADDRESSED THE BOARD THAT IT BASICALLY SAYS ON AN ANNUAL BASIS THE BOARD WILL BID THE MOWING, ASCERTAIN THE

BCC MEETING MAY 23, 2013

COST FOR THE LIGHTING, SET 3-5% FOR CONTINGENCY AND EVERYTHING ELSE WILL GO TO THE ROAD DEBT IS THE WAY IT IS SET UP.

XIII. ADJOURN - COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER PATE AND CARRIED TO ADJOURN.

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH